

**PUBLIC MEETING
July 22, 2010
MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Commissioner Derek Brown was absent on personal leave. Others attending all or a portion of the meeting included Eric Bryson, Katie Jerstad, Audra Zacherl, Marni Bentley, Allen Cormany, Dorothy Bradshaw, Laura Erikson, Christal Ness, Jack Walsh, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the Week of July 19, 2010. (Marni Bentley)
- b. Resolution 2010-240 Ordering a Refund of Taxes/Fees/Assessments Paid by Douglas and Karen Booker in the Amount of \$106.07. (Cheryl Green)
- c. Safe Schools, Healthy Students Initiative Contract for Services Between Helena School Dist. #1 and Lewis and Clark County Health Dept. to Provide Funding for Home Visiting Program Staff to Deliver "Parents as Teachers" Curriculum in the Amount of \$158,641 for the Period July 1, 2010 and June 30, 2011. (Dorothy Bradshaw)
- d. Resolution 2010-241 Ordering a Refund of Taxes/Fees/Assessments Paid by Lesley M. Tanberg in the Amount of \$492.05. (Cheryl Green)
- e. Resolution 2010-242 Declaring County Property Surplus Property. (Amy Reeves)
- f. NICO Electronic Systems, Inc. Security System Upgrade Proposal in the Amount of \$10,701.00. (Art Pembroke)
- g. US Dept. of Justice Edward Byrne Memorial Justice Assistance Grant Program Application CFDA #16.738 for Criminal Justice Funding in the Amount of \$12,610.00. (Tammy Potter)
- h. Contract and Encroachment Agreement Between Lewis and Clark County and Matt and Julie Vollertsen. Domestic Well Encroaches Approximately 1 foot into the Designated Utility Easement. (Christal Ness)

Mr. Bryson reported on the consent action items and recommended approval.

No public comments were received.

Commissioner Hunthausen moved approval of the consent action items and authorized the Chair to sign. Commissioner Murray seconded the motion. The motion carried 2-0.

Community Transportation Enhancement Program Project Application for the Way to Go Bicycle Pedestrian Safety and Education Campaign by Lewis & Clark City-County Health Department in the Amount of \$30,000. (Dorothy Bradshaw)

Dorothy Bradshaw reported that this is a project of the obesity prevention program administered through the health department. The focus has been working with the city and county and other interested groups to facilitate coordination and collaboration of efforts on making Helena a more bike friendly, pedestrian friendly and public transit friendly community. The connection for public health is that communities where there are more sidewalks, more bike lanes, more public transit, have healthier populace, specifically, healthier BMI's and weights and people are more active.

The health department applied for CTEP funding for a two-year bike-pedestrian safety campaign. The campaign would produce brochures, coordinated safety messages with the schools, synergy groups, NTAC, enhanced website on Bike-Walk Helena, and also begin work on creating a bike-pedestrian safe routes map, and a pocket commuter map. The city gave provisional approval for \$7,500; \$15,000 was requested of both the city and county. The match is through health department staffing time.

With increased pressure of different kinds of travel and wanting to promote active transport and safe travel for all users, safety measures are an important element as we go for further funding for bike-pedestrian infrastructure in the city and county.

Public comments:

Sarah Sadowski, as a volunteer on the Non-motorized Travel Advisory Council for the city, strongly supported the program and funding.

Allen Cormany, City of Helena Neighborhood Transportation Coordinator. The City of Helena received honorable mention this year for a bicycle-friendly community designation. The funding is important to continue educating the public on being a bicycle-friendly community.

No other public comments were received.

Commissioner Hunthausen moved approval of the CTEP application for \$15,000 and authorized the Chair to sign. Commissioner Murray seconded the motion. The motion carried 2-0.

Bid Award. Elk Creek Road (EK4) Bridge Replacement. (Audra Zacherl) The project consists of construction of a new bridge located 11 miles west of Augusta in Lewis and Clark County to replace the existing structure over Elk Creek on Elk Creek Road. The proposed 55-foot span bridge will be constructed utilizing prestressed concrete trideck beams.

Two bids were submitted for the project:

Bid #1 - Diamond Construction, Helena for \$253,830

Bid #2 - Mark Buck Construction, Missoula for \$201,935

After review of both bids by the selection committee, Great West Engineering recommended and staff has concurred in awarding the contract to the low bidder, Mark Buck Construction for a total bid amount of \$201,935 and authorized the Chair to sign all applicable contract documents. This project is funded with grant monies from the Treasure State Endowment Program and the County Bridge Fund.

No public comments were received.

Commissioner Hunthausen moved to award the project as recommended by staff and authorized the Chair to sign all applicable contract documents. Commissioner Murray seconded the motion. The motion carried 2-0.

Bid Award. Little Wolf Creek Road (C1) Bridge Replacement. (Audra Zacherl) The project consists of construction of a new bridge located 4 miles northwest of Wolf Creek in Lewis and Clark County to replace the existing structure over Wolf Creek on Little Wolf Creek Road. The proposed 60-foot span bridge will be constructed utilizing prestressed concrete trideck beams.

Two bids were submitted for the project:

Bid #1 - Diamond Construction, Helena for a bid amount of \$258,750

Bid #2 - Mark Buck Construction, Missoula for a bid amount of \$221,842.

After review of both bids by the selection committee, Great West Engineering recommended and staff has concurred in awarding the contract to the low bidder, Mark Buck Construction for a total bid amount of \$221,842 and authorized the Chair to sign all applicable contract documents. This project is funded with grant monies from the Treasure State Endowment Program and the County Bridge Fund.

No public comments were received.

Commissioner Hunthausen moved to award the project as recommended by staff and authorized the Chair to sign all applicable contract documents. Commissioner Murray seconded the motion. The motion carried 2-0.


Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:14 a.m.

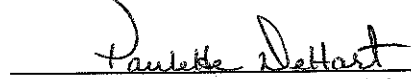
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board